



**Board of County Commissioners
Minutes of Commissioners' Proceedings**

**Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Emma Pinter - District #3
Steve O'Dorisio - District #4
Mary Hodge - District #5**

**Tuesday
August 27, 2019
9:30 AM**

1. ROLL CALL

Present: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and
Commissioner O'Dorisio

Excused: 1 - Commissioner Hodge

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

A motion was made by Commissioner Henry, seconded by Commissioner Pinter, that this Agenda be approved. The motion carried by the following vote:

Aye: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and
Commissioner O'Dorisio

4. AWARDS AND PRESENTATIONS

5. PUBLIC COMMENT

A. Citizen Communication

A total of 30 minutes is allocated at this time for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board.

B. Elected Officials' Communication

6. CONSENT CALENDAR

A motion was made by Commissioner Henry, seconded by Commissioner Pinter, that this Consent Calendar be approved. The motion carried by the following vote:

Aye: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and Commissioner O'Dorisio

- A.** List of Expenditures Under the Dates of August 12-16, 2019
- B.** Minutes of the Commissioners' Proceedings from August 20, 2019
- C.** Resolution Accepting a Permanent Drainage Easement from Northwest Water Corporation, to Adams County for Maintenance of Drainage Facility Purposes (File approved by ELT)
- D.** Resolution Accepting Quitclaim Deed Conveying Property from DJ South Infield Gathering, LLC, to Adams County for the Dedication of Road Right-of-Way for Manilla Road (File approved by ELT)
- E.** Resolution Approving Release of Beneficiary and Use Covenant (File approved by ELT)
- F.** Resolution Approving a Grant Agreement with the U.S. Department of Transportation Federal Aviation Administration for the East Terminal Apron Rehabilitation (File approved by ELT)
- G.** Resolution Appointing Hearing Officer to Hear Appeals before the Adams County Board of Equalization (File approved by ELT)
- H.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers P0032744, P0033575, R0004557, R0006955, R0190712, R0181758, R0153791, R0137096, R0117235, R0131338, R0071220, R0062927, R0037162, R0037161 and R0037160 (File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving the Agreement between Adams County and Chato's Concrete, LLC., for the 2019 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)

A motion was made by Commissioner Henry, seconded by Commissioner Tedesco, that this New Business be approved. The motion carried by the following vote:

Aye: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and Commissioner O'Dorisio

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2019-00017 Oak Leaf Solar 37
(File approved by ELT)

A motion was made by Commissioner Tedesco, seconded by Commissioner Pinter, that this Land Use Hearing be approved. The motion carried by the following vote:

Aye: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and Commissioner O'Dorisio

2. RCU2019-00018 Oak Leaf Solar 44
(File approved by ELT)

A motion was made by Commissioner Tedesco, seconded by Commissioner Pinter, that this Land Use Hearing be approved. The motion carried by the following vote:

Aye: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and Commissioner O'Dorisio

3. PLN2019-00005 Pecos Logistics Park Metro District
(File approved by ELT)

A motion was made by Commissioner Henry, seconded by Commissioner Pinter, that this Land Use Hearing be approved. The motion carried by the following vote:

Aye: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and Commissioner O'Dorisio

4. PLN2019-00009 Promontory Metropolitan Service District Nos. 1-5
(File approved by ELT)

A motion was made by Commissioner Henry, seconded by Commissioner Pinter, that this Land Use Hearing be approved. The motion carried by the following vote:

Aye: 3 - Commissioner Henry, Commissioner Pinter, and Commissioner O'Dorisio

Nay: 1 - Commissioner Tedesco

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE